

Date: December 3, 2009

TO: Public Property Committee

FROM: Linda K. Gebhard, County Clerk

AMENDED
PUBLIC PROPERTY AGENDA

The Public Property Committee of the Grant County Board of Supervisors will meet on Wednesday, December 23, 2009 at 9:00 a.m. in the Conference Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the October 28, 2009 meeting, (November 25, 2009 meeting was canceled).

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of the Minutes
5. Insurance
6. Energy Audit
7. Courthouse Maintenance – Mark Udelhofen
8. Courthouse shredding machine
9. Administration Maintenance – Bryan Martens
10. Capital and Custodial Assets Policy
11. 2009 Public Property Expenditures
12. Youth and Ag Building Roof
13. Discussion on motion on remodeling in Administration Building and Courthouse
14. Discussion of County Vehicles/Equipment

15. Adjournment